



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**Proposed
SRFB MEETING AGENDA**

June 24 & 25, 2004
The Yakima Area Arboretum
Yakima, Washington

(Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by June 17, 2004, at 360/902-2636 or TDD 360/902-1996)

Thursday, June 24, 2004

10:00 a.m.

Call to Order

Chair

Review Agenda – Board to approve or adjust as necessary

Topic #1

Review and Approval of April 29 & 30 Meeting Minutes

Chair

Topic #2

Management & Status Reports

- Director's Report
- Financial Services Report
- Project Management Report
- GSRO Report
- LEAG Report

Laura Johnson
Mark Jarasitis
Rollie Geppert
Written Only
Shirley Solomon

Topic #3

OWEB / SRFB Joint Meeting

Laura Johnson

Set meeting date and location
September 15, 2004
Walla Walla or Hood River

Topic #4

Subcommittee Report

Brenda McMurray
Dick Wallace

- Klickitat Mill
 - Donkey Creek and other related projects
- Action: Consider Resolutions #2004-02 and 2004-03

Topic #5

5th Round - Update

- a) Review Panel/Technical Advisors
- b) Fund Allocation – ITF meeting

Rollie Geppert
Steve Tharinger

12:00 p.m.

LUNCH BREAK

Topic #6

Legislative & Policy Issues

Jim Fox

- a) Possible Request Legislation
- b) Other

Topic #7

Monitoring

Panel

- a) Relating Effectiveness, IMW, and Status & Trends Monitoring
- b) Review of Executive Order
- c) Discuss role of SRFB in Continuing Funding

Topic #8

2005-2007 Operating and Capital Budgets – Introduction
Staff Presentation, Board Discussion

Laura Johnson
Mark Jarasitis

3:00 p.m.

Recess for Local Tour and Dinner

Friday, June 25, 2004

8:30a.m.

Reconvene Meeting

Chair

Topic #9

Program Reports & Updates

- a) Instream Flows and Water Rights Purchases
- b) Puget Sound Nearshore Ecosystem Restoration Project
- c) Washington and Oregon Small Grant Programs

Hedia Adelsman
Curtis Tanner
Jennifer Taylor/ Nick
Pearson and Wendy
Hudson/Roger Wood

Topic #10

2004 Programmatic Grant Requests

Jim Fox

- a) New Programs and Activities in 2004: Call for Proposals for Fall 2004
 - 1. Statewide Monitoring
 - 2. Assessments that Span Multiple Lead Entity Areas
 - 3. Small Grants
- b) Requests from Previously Funded Programs
 - 1. Puget Sound Nearshore Ecosystem Restoration Project (PSNERP)
 - 2. Intensively Monitored Watersheds (IMW)
 - 3. Smolt Monitoring

Action: Consider Resolutions #2004-04, 2004-05, and 2004-06

Topic #11

2005 – 2007 Operating and Capital Budget Requests – ADOPTION

Laura Johnson

Action: Consider Resolutions #2004-07 and 2004-08

Partner Agency Reports

Chair

Public Comment

Chair

This time is set aside for those issues not otherwise identified as agenda items.

1:00 p.m.

Adjourn

Next Meetings:

September 15, 2004 - OWEB/SRFB Joint
Meeting – location TBD
October 28 & 29, 2004 - Bellingham